

**Recommended by  
the Board of Directors of JSC Gazprom Neft  
(Minutes of a meeting of the Board of Directors  
of JSC Gazprom Neft  
dated 13 August 2015 № PT- 0102/39)**

### **Dividend payment for the first half of 2015**

“To pay the dividends for the first half of 2015 in cash in the amount of 5.92 rubles per ordinary share; to set 16 October 2015 as the record date for the list of persons entitled to receive dividends; to set the following periods for dividend payment: no later than 30 October 2015 to nominee shareholders and trustees (professional securities market participants) included in the shareholder register, and no later than 23 November 2015 to other persons included in the shareholder register; and to make payment of dividends in the manner prescribed in the shareholder register.”